

# AGENDA SHEET COWLEY COUNTY COMMISSION MEETING

Tuesday, September 2<sup>nd</sup>, 2025, at 9:00 AM Hosted in Assembly Room Cowley County Courthouse

Type of Meeting: Public Commission Meeting

- A. CALL TO ORDER AND ROLL CALL 9:00 AM
- **B. INVOCATION**
- C. CONSENT AGENDA
  - 1. Previous Meeting Minutes
    - a. August 19<sup>th</sup>, 2025, Regular Cowley County Commission Meeting.
  - 2. Payment Register
    - a. Payment Register for the period of August 20<sup>th</sup>, 2025, through September 2<sup>nd</sup>, 2025.
  - 3. Abatements
    - a. Tax Roll Corrections for September 2<sup>nd</sup>, 2025

#### D. ITEMS OF BUSINESS

- 1. Consider approval of deck replacement of Bridge FAS 67 as part of the Deck Repair Project Bundle, or remove the bridge from the project.
- 2. Public Hearing for Cowley County to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-11.
- 3. Public Hearing for Cowley County fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County FY2026 Budget.
- 4. Public Hearing for Cowley County Rural Fire District 1 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-12.
- 5. Public Hearing for Cowley County Rural Fire District 1 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 1 FY2026 Budget.

- 6. Public Hearing for Cowley County Rural Fire District 2 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-13.
- 7. Public Hearing for Cowley County Rural Fire District 2 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 2 FY2026 Budget.
- 8. Public Hearing for Cowley County Rural Fire District 3 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-14.
- 9. Public Hearing for Cowley County Rural Fire District 3 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 3 FY2026 Budget.
- 10. Public Hearing for Cowley County Rural Fire District 4 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-15.
- 11. Public Hearing for Cowley County Rural Fire District 4 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 4 FY2026 Budget.
- 12. Public Hearing for Cowley County Rural Fire District 5 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-16.
- 13. Public Hearing for Cowley County Rural Fire District 5 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 5 FY2026 Budget.
- 14. Public Hearing for Cowley County Rural Fire District 6 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-17.
- 15. Public Hearing for Cowley County Rural Fire District 6 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 6 FY2026 Budget.

- 16. Public Hearing for Cowley County Rural Fire District 7 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-18.
- 17. Public Hearing for Cowley County Rural Fire District 7 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 7 FY2026 Budget.
- 18. Public Hearing for Cowley County Rural Fire District 8 to exceed Revenue Neutral rate for fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of Resolution 2025-19.
- 19. Public Hearing for Cowley County Rural Fire District 8 fiscal year 2026 Budget. (*Lucas Goff, County Administrator*)
  - a) Consider approval of the Cowley County Rural Fire District 8 FY2026 Budget.

### E. CITIZENS TO BE HEARD

*Citizens:* If you have something to share, please state your first and last name, and your complete mailing address for the record.

#### F. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY

- 1. Response to Request for Information and Comments in Regard to the Routing Study for Garden Plain, KS Buffalo Flats Substation to Delaware, OK 345kV Transmission Line Project. (*Lucas Goff, County Administrator*)
- 2. Response to Depth of Cover Survey for Phillips 66 Pipeline LLC. (*Lucas Goff, County Administrator*)
- 3. Road and Bridge Reports for September 2025. (Lucas Goff, County Administrator)

## G. EXECUTIVE SESSION

#### H. ADJOURNMENT